MINUTES

I. PRELIMINARY ACTION
A. Call to Order – The meeting was called to order at 10:00 a.m.
B. Flag Salute
C. Roll Call/Quorum – Heidi Torix, Pamela Jones, Barry Simpson, Lisa Fontana
D. Approval of the Agenda - P. Jones moved, seconded by H. Torix to approve. The vote was unanimous.

II. PUBLIC COMMENT SESSION – There was no public comment.

III. ACTION SESSION
A. General Functions of the Board
   1. Approval of Consent Agenda which included approval of minutes from December 12, and budget revisions prior to Match 6th. – P. Jones moved, seconded by H. Torix to approve. The vote was unanimous.

B. Business
   1. Approve 2017-2018 second Interim Report – Moved by H. Torix, seconded by P. Jones to approve. The vote was unanimous.

IV. ADJOURNMENT
   The meeting adjourned at 10:10 a.m. The next Regular CTE JPA Board Meeting is on Tuesday, May 1st, 2018, at 11:00 a.m. at Round Valley School, following the Superintendents’ Council Meeting.